

Correctional Medical Authority

October 6, 2015

2:00 PM – 3:00 PM

The Capitol, Room 1602

400 South Monroe Street

Assistance: (850) 717-9326

Call-In Numbers: 1-888-670-3525 (Toll Free)

Conference Code: 9031004223#

2:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of September 2015 CMA minutes (*Board action required*)

2:10 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Jackson CI
- **CAP Update**
 - Taylor CI
 - Wakulla CI
 - Tomoka CI
- **Upcoming Surveys and CAPS**
 - Florida Women's Reception Center - Survey
 - Reception Medical Center - Survey
 - Lake CI – 3rd CAP
 - Charlotte CI - 1st CAP
 - Hamilton CI – 1st CAP
 - SFRC – 5th CAP

2:30 OHS Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

2:40 Corizon Report

JM Courtney, Chief Operating Officer

Elaine Carpino-Pettegrow, RN, MPH, Vice President - Nursing Services

2:50 Wexford Report

Marty Kovacs, Regional Compliance Audit Manager

Don Hulick, Director of Operations

2:59 New Business/Miscellaneous

3:00 Adjourn Meeting